

Committee Name: Library Board of Trustees

Date of Meeting: Tuesday, November 16, 2021

Time of Meeting: 5:30 p.m.

Location of Meeting: Hybrid – Brooks Room and GoTo

Meeting

https://global.gotomeeting.com/join/445988373

You can also dial in using your phone.

(For supported devices, tan a one-touch number of the content of the co

(For supported devices, tap a one-touch number below to join i nstantly.)

United States (Toll Free): 1 866 899 4679 - One-touch: tel:+18668994679,,445988373#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,445988373#

Access Code: 445-988-373

Posted by: Karen Demers

Date of posting: November 12, 2021

Please note that Saturday, Sunday or holidays do not count in

the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

Board items

Policies update

Library Director's report

- Programs
- FY2023 Budget request
- Staffing update

Friends report

Building/Renovations

- StoryWalk update
- List of Capital/Building projects
- Landscaping

LIFT

Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, December 21, 2021 at 5:30 p.m